2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010351

FILED May 07, 2010 Secretary of State

Entity Name: DISTRICT 9, DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS OF THE UNITED

STATES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

9500 BAY PINES BLVD 9500 BAY PINES BLVD

ROOM 217 ROOM 217

ST PETERSBURG, FL 33744 ST PETERSBURG, FL 337448700

Current Mailing Address: New Mailing Address:

P O BOX 1437 9500 BAY PINES BLVD

ST PETERSBURG, FL 33731 ROOM 217

ST PETERSBURG, FL 337448700

FEI Number: 38-3732294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIE, KENNETH A

13622 SERENA DR

LARGO, FL 33774 US

THIE, KENNETH A

13622 SERENA DR

LARGO, FL 337745338 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLDERNESS, EDWARD K
Address: 546 PLAZA SEVILLE COURT, #85
City-St-Zip: TREASURE ISLAND, FL 337061222

Title: SRVP

 Name:
 THIE, KENNETH A

 Address:
 13622 SERENA DRIVE

 City-St-Zip:
 LARGO, FL 337755338

Title: JRVP

Name: GENE, BARRS Address: 6735 33RD WAY N.

City-St-Zip: PINELLAS PARK, FL 337815149

Title: CFO

 Name:
 SURFACE, STEPHEN R

 Address:
 12460 91ST WAY N.

 City-St-Zip:
 LARGO, FL 337732625

Title: SEC

 Name:
 SURFACE, STEPHEN R

 Address:
 12460 91ST WAY N.

 City-St-Zip:
 LARGO, FL 337732625

Title: ADVC

 Name:
 SCOTT, CHARLES E ADVOCAT

 Address:
 4190 71ST STREET N., # 1

 City-St-Zip:
 ST PETERSBURG, FL 337094624

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E. SCOTT ADVO 05/07/2010